

EXHIBIT 17

EXHIBIT C



(Same language in Arabic)
DUBAI ISLAMIC BANK

Date: 08/16/2004

Mr. Abdul Raheem Mohammed Al-Awadi

Assistant Executive Director

Officer in Charge of Anti-Money Laundering and Suspicious Transactions Unit

Central Bank

Fax: 02-6669427

May Peace, mercy and blessings of God be upon you.

Reference: Central Bank Notification no. 2/355/01 dated 11/07/2001

We would like to inform you of the ongoing process of freezing the following accounts:

1. Barakaat Bank of Somalia, account number 7250339, balance = zero
2. Ahmed Ali Jumale, account no. 6061192, balance 80,269 dirhams.

Thanks for your cooperation,

Zohair Saeed Al Rabii

Head of Anti-Money Laundering Unit

P.O. Box 1898, Dubai, United Arab Emirates
Tel: (971 4) 2953000 Fax: (971 4) 2954111
Tlx: 6077245009 ISLAM EM. Swift: DUBIAEAD
www.dib.ae

(Same language in Arabic)

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(illegible)

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DIB_003262t

Suspicious accounts requested to be frozen by the
Anti-Money Laundering and Suspicious Transactions Unit at the Central Bank.

Account number	Name	Balance	Central Bank notification no.... [illegible]
Redacted	Redacted	Redacte	Redacted
Redacted	Redacted	Redac	Redacted
Redacted	Redacted	Reda	Redacted
01-0201501-520-015 General ledger account	Barakaat Bank of Somalia	1,147,207	01/355/2 dated 11/07/2001
Redacted	Redacted	Redact	Redacted
Redacted	Redacted	Redac	Redacted
Redacted	Redacted	Redacte	Redacted
Redacted	Redacted	Redact	Redacted
01-520-7128363-01	Ali Abdul Aziz Ali	17	2/361/2002 dated 08/25/2002
01-520-6061192-01	Ahmed Ali Jumale	80,269	2/355/2001 dated 11/07/2001
01-520-7250339 -01	Barakaat Bank of Somalia	Zero	2/355/2001 dated 11/07/2001
Redacted	Redacted	Redac	Redacted

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DIB_003263t



(Same language in Arabic)
DUBAI ISLAMIC BANK

**To: Mr. Ahmad Al Qamizi,
Central Bank
From: Zohair Al Rabii,
Dubai Islamic Bank
Attachments: No. of pages
10**

[Handwritten signature]
02/6655958

[Handwritten signature]
8/22/2004

P.O.Box 1090, Dubai, United Arab Emirates
Tel: (971) 41 2953000 Fax: (971) 41 2954111
Tlx: 40772/45889 ISLAM3 EM. Swift: DUBAEMA3
www.alislami.co.ae

(Same language in Arabic)

249-1

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DIB_003264t

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٢٢٠٠ ١١/١٣ ٢٠٠٠

٢٢٠٠ ١١/١٣ ٢٠٠٠

725033

Dubai Islamic Bank



(Same language in Arabic)

(Same language in Arabic)

Current Account Opening Form

Date 11/13/2000

(Same language in Arabic)

Acc. No. 01 520-7250339-01

(Same language in Arabic)

To,

The Manager, DUBAI ISLAMIC BANK

(Same language in Arabic)

Branch Main office

(Same language in Arabic)

Dear Sirs,

(Same language in Arabic)

You are kindly requested to open in your books a Current Account, as per the following particulars:-

Name in full Barakaat Bank of Somalia

Nationality _____

Profession _____

(Same language in Arabic)

Address Somalia PO Box: _____ Telephone: _____

Introduced By _____

Statement of account to be dispatched

(Same language in Arabic)

I, hereby, undertake to comply with the Bank's rules for the conduct of such account, and it is understood and mutually agreed upon that no overdraft will be allowed without prior consent of the Bank.

(Same language in Arabic)

Signature

Signature of competent officer

(Same language in Arabic)

See over leaf

22/08 2004 SUN 08:34 [TX/RX NO 5843] 001

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DIB_003265t

08/22/ General Ledger Statement of Account *A03R002*
 Account No. 1 13 520 2 1 Account date: 0101 2 Expiry date:

Page 1

Full Name: Barakaat Bank of Somalia Ltd.

Date	Branch	Item	Withdrawals	Deposits	Total
00000	AVAILABLE BALANCE				1,147,207.62

- Print Screen F2 - Local Printer F12 - to Continue
 - Screen Recovery F11 - Next Page F1 - Exit
 Transactions occurred during this period.

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DIB_003266t

(Same language in Arabic)

(Same language in Arabic)

Date 06/23/97

(Same language
in Arabic)

Acc. No. 015206061192 (Same language in Arabic)

(Same language in Arabic)

Branch Main Branch

(Same language in Arabic)

Introduced By Esam Al (Illegible) Head of Legal Affairs Department

(Same language in Arabic)

(Same language in Arabic)

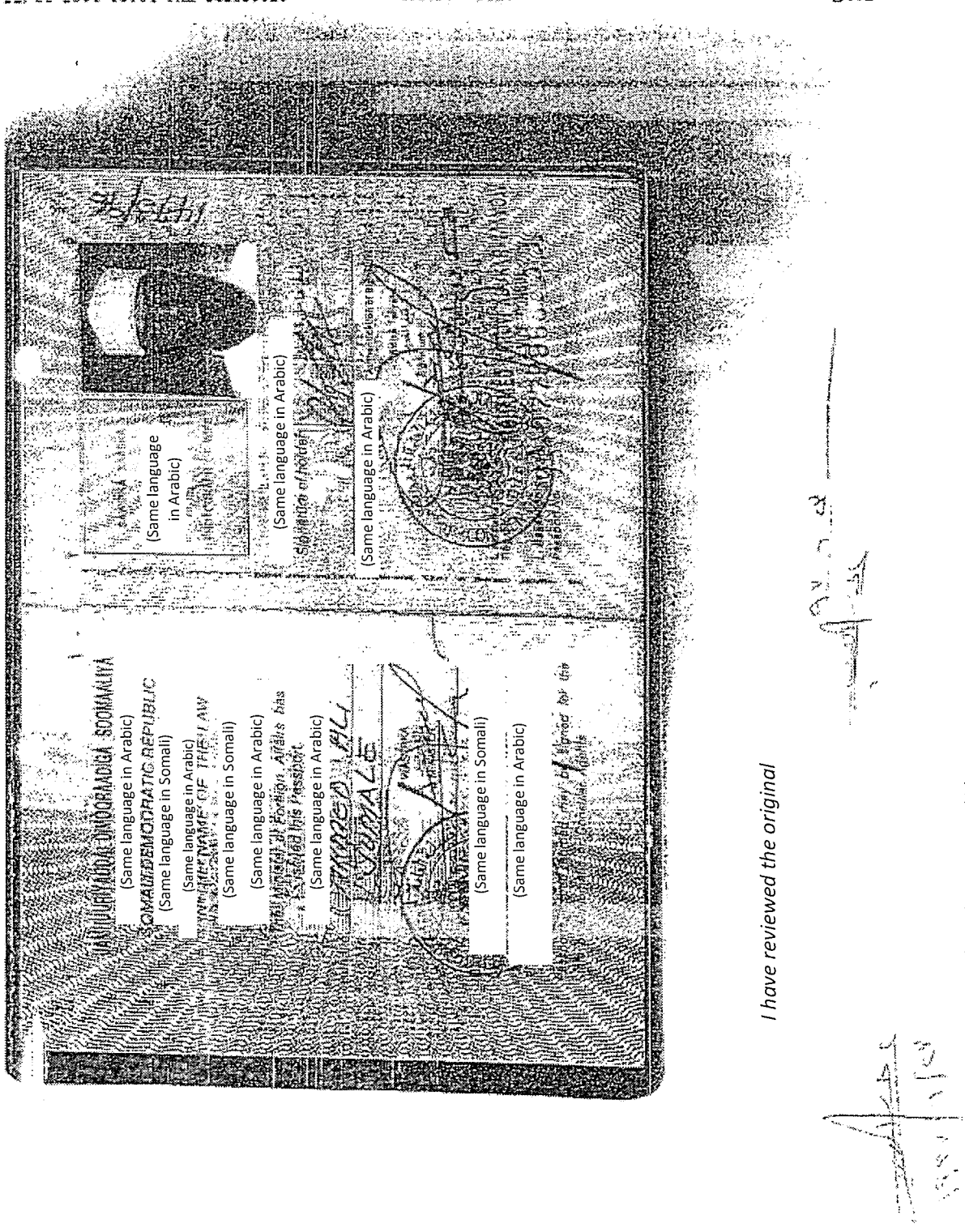
Signature of
competent officer

(Same language
in Arabic)

(Same language
in Arabic)

22/08 2004 SUN 09:39 [TX/RX NO 9945] 2004

DIB 003267t



I have reviewed the original

(Same language in Arabic)

22/08 2004 SUN 09:39 [TI/RI NO 5046] 001

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DIB_003268t

06/23/97

DIB 003269t

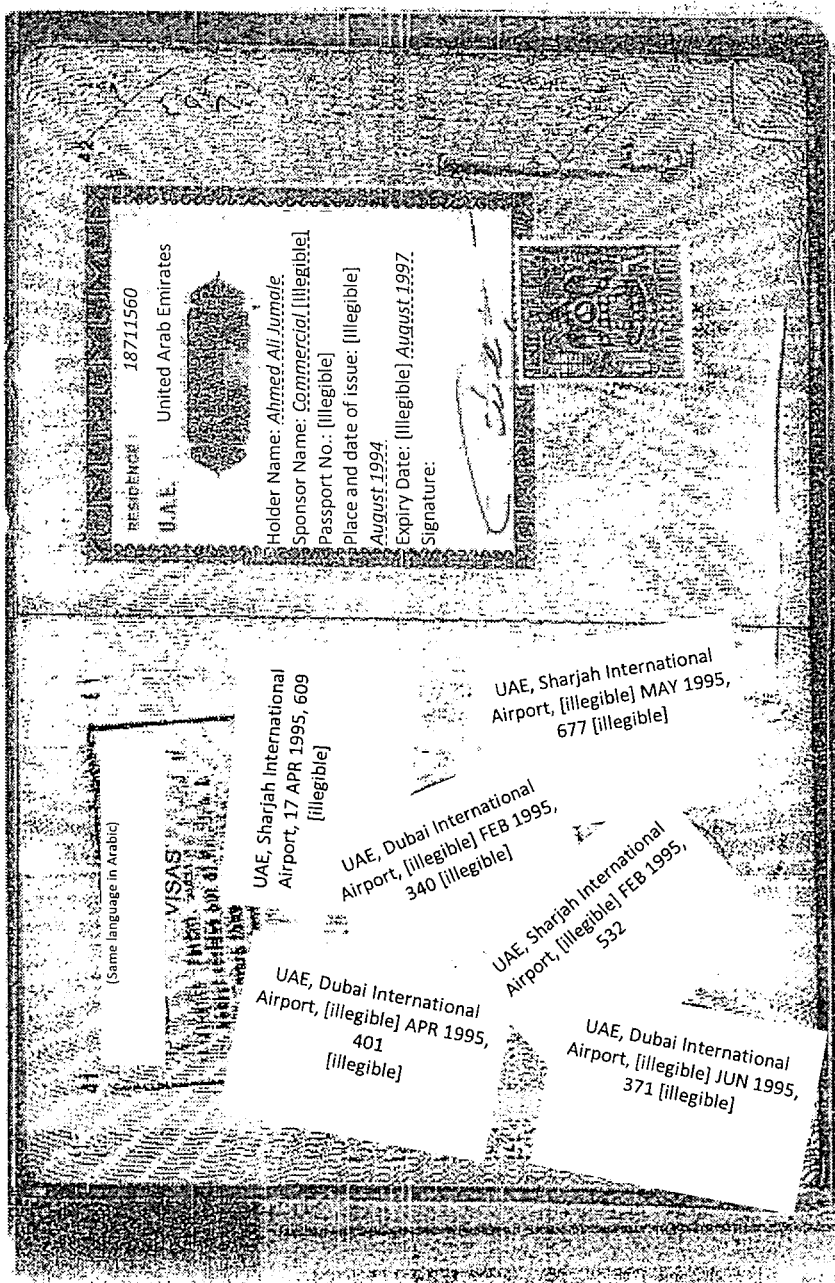
06/23/97

DIB_003270t

22/06 2004 09:37 FAX 042950813

C.O.D. DIB.

004



22/08 2004 SUN 09:39 [TX/RX NO 5946] 004

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DIB_003271t

22/06 2004 08:38 FAX 042880816

U.A.E. A.P.

606116

Date: 07/23/1997

Director of Dubai Islamic Bank

Sharjah Branch

Peace, mercy and blessings of God be upon you

We would like to inform you that we have authorized Mr. Nour Alam Shah Alam in the following matters:

- 1 - Receipt of returned back Cheques.
- 2 - Request and receipt of account statement.
- 3 - Inquire about the balance.
- 4 - Receipt of deferred Cheques.

On a permanent basis and until further notice, without any liability for the Bank in connection with this authorization.

Thank you for your cooperation with us.

Applicant

AMMED ALI JUMALE

(Same language in Arabic)

A/C No.

01 520 606119204 01

(Same language in Arabic)

Signature



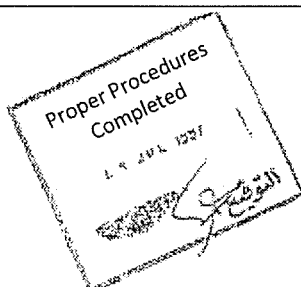
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Stamp of Dubai Islamic Bank, Sharjah branch, identical signature stamp
Stamp of Dubai Islamic Bank, Main branch, identical signature stamp

For Official Use

To be referred to Mr. _____ to take necessary action.



Head of Current, Saving and Investment Accounts

In Sharjah 07/23/97

22/06 2004 SUN 08:38 [TX/RX NO 5945] 000

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DIB_003272t

9000, (9762 ON YH/LL) 66:60 NIS 1002 60/22

606119

Dubai Islamic Bank
VISA CARDS SECTION



(Same language in Arabic)

Date: 06/24/1997

Reference: _____

Attachment Order / Cancellation of Attachment

To: Head of Current Accounts

Peace, mercy and blessings of God be upon you

Kindly implement attachment/cancel attachment on the current account:

Account Number : 01 520 6061192 01
 Customer Name : Ahmed Ali Jumale
 Account Opening Date : 06/24/1997
 Date of Cancellation : Until further notice from Visa Cards Section
 Amount : Twenty thousand only
 Reason : Issuance of a visa card

Client Signature

[illegible]
9717119

Management

Signature of the Head of Section

P.O. Box: 1080, Dubai, United Arab Emirates - Tel. 274314/ 275322, Fax. 237243, Tlx. 48772/45889 ISLAMI EM
 P.O. Box: 1080 Dubai, United Arab Emirates - Tel. 274314/ 275322, Fax. 237243, Tlx. 48772/45889 ISLAMI EM

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DUBAI ISLAMIC BANK

To: Mr. Ahmed Al Qamizi

Central Bank

No. of pages: 10

From: Zohair Al Rabii/Zohair Saeed Al Rabii

Best regards

8/23/2004

Handwritten signature and date: 02/66 55 958

P.O. Box 1000, Dubai, United Arab Emirates
Tel: (971 4) 2953600 Fax: (971 4) 2954111
Tlx: 48772/45559 ISLAM EM. SWITZ - DUBAEE
www.dibbank.co.ae


(Same language in Arabic)

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DIB_003274t

(Same language in Arabic)
STATEMENT OF CURRENT ACC


(Same language in Arabic)
DUBAI ISLAMIC BANK
(Same language in Arabic)
Dubai Islamic Bank Company Incorporated in U.A.E.

PAGE NO. (Same language in Arabic)
1

BRANCH (Same language in Arabic)
Main Branch

ACCOUNT NO. (Same language in Arabic)
01 520 6061192 01

Ahmed Ali Jumale

CURRENCY (Same language in Arabic)
U.A.E. Dirham

From: 06/23/1997 (Same language in Arabic)
To: 12/31/1997

P.O. Box: 3313 Dubai

DATE (Same language in Arabic)	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in Arabic)	DEPOSIT (Same language in Arabic)	BALANCE (Same language in Arabic)
06/1997	Balance carried forward			
	Opening balance		30,000.00	30,000.00
07/1997	9597204		4,000.00	34,000.00
07/1997	Cheque deposit		6,000.00	40,000.00
07/1997	Visa debit 6396	6,940.82		33,059.18
07/1997	Visa debit 6404	200.00		32,859.18
08/1997	Cheque deposit		3,000.00	35,859.18
08/1997	A. Sh. 559437		3,000.00	38,859.18
08/1997	A. Sh. 1		3,650.00	42,509.18
08/1997	Sh. M. 000001-01	3,650.00		38,859.18
08/1997	A. Sh. 30		3,000.00	41,859.18
08/ /1997	A. Sh. 283189		3,500.00	45,359.18
08/ /1997	A. Sh. 50675		3,000.00	48,359.18
08/ /1997	A. Sh. 430060		3,500.00	51,859.18
08/ /1997	A. Sh. 98276		3,750.00	55,609.18
08/ /1997	Visa debit 6404	2,013.05		53,596.13
08/ /1997	9597209		4,000.00	57,596.13
08/ /1997	9597208		3,500.00	61,096.13
09/ /1997	Cheque deposit		3,650.00	64,746.13
09/ /1997	Visa debit 6396	9,073.75		55,672.38
09/ /1997	Visa debit 6404	1,998.61		53,673.77
09/ /1997	Cheque deposit		3,000.00	56,673.77
09/ /1997	Deposit reversal	3,000.00		53,673.77
09/ /1997	Cheque deposit		3,000.00	56,673.77
10/ /1997	Visa debit 6396	4,499.80		52,173.97
12/ /1997	A. Sh. 559437		3,000.00	55,173.97
12/ /1997	A. Sh. 283189		3,500.00	58,673.97
12/0 /1997	A. Sh. 50675		3,000.00	61,673.97
12/0 /1997	A. Sh. 98276		3,750.00	65,423.97
12/0 /1997	6940512		2,000.00	67,423.97
	End balance	31,376.03	98,800.00	67,423.97

(Same language in Arabic)

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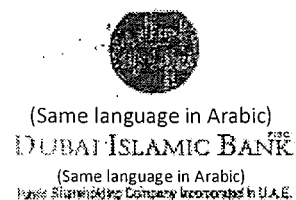
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STATEMENT OF CURRENT ACC



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 2

BRANCH (Same language in Arabic)
 Main Branch

ACCOUNT NO. (Same language in Arabic)
 01 520 6061192 01

Ahmed Ali Jumale

P.O. Box: 3313 Dubai

CURRENCY (Same language in Arabic)
 U.A.E. Dirham

From: 06/23/1997 (Same language in Arabic)
 To: 12/31/1997

DATE (Same language in Arabic)	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in Arabic)	DEPOSIT (Same language in Arabic)	BALANCE (Same language in Arabic)
	Balance carried forward	31,376.03	98,800.00	67,423.97
12/1997	A. Sh. 559439	1,623.98	3,000.00	70,423.97
12/1997	Visa debit 6404			68,799.99
12/1997	Cheque deposit		3,650.00	72,449.99
12/1997	Cheque deposit		3,000.00	75,449.99
12/1997	9438227		3,000.00	78,449.99
12/1997	6940516		3,500.00	81,949.99
	End balance	32,000.01	118,950.00	81,949.99

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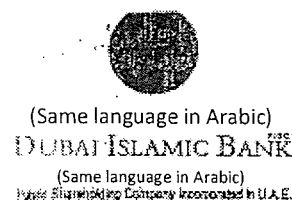
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STATEMENT OF CURRENT ACC



PAGE NO. (Same language in Arabic)
 1

BRANCH (Same language in Arabic)
 Main Branch

ACCOUNT NO. (Same language in Arabic)
 01 520 6061192 01

Ahmed Ali Jumale

CURRENCY (Same language in Arabic)
 U.A.E. Dirham

From: 01/01/1998 (Same language in Arabic)
 To: 12/31/1998

P.O. Box: 3313 Dubai

DATE (Same language in Arabic)	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in Arabic)	DEPOSIT (Same language in Arabic)	BALANCE (Same language in Arabic)
	Transferred balance			81,949.99
01/ 1998	6940520		3,650.00	85,599.99
01/ 1998	6940519		1,375.00	86,974.99
01/ 1998	A. Sh. 42995		3,500.00	90,474.99
01/ 1998	6940528		5,500.00	95,974.99
01/ 1998	Visa debit 6395	443.90		95,531.09
01/ /1998	Visa debit 6404	2,775.24		92,755.85
02/ /1998	A. Sh. 11148		3,000.00	94,755.85
02/ /1998	A. Sh. 868204		1,375.00	96,130.85
02/ /1998	Sh. M. 01-868204	1,375.00		94,755.85
03/ /1998	Visa debit 6404			
04/ /1998	Cheque deposit 187063	2,814.70		91,941.75
04/ /1998	A. Sh. 10-187003		11,318.00	109,259.75
04/ /1998	A. Sh. 559440		2,000.00	111,259.75
04/ /1998	A. Sh. 535241	2,000.00		109,259.75
04/ /1998	Visa debit 6404		3,000.00	112,259.75
04/ /1998	Visa debit 6395		3,000.00	115,259.75
05/ /1998	Visa debit 6404	947.47		114,312.28
05/1(illegible)/1998	Visa debit 6404	993.80		113,318.48
06/1(illegible)/1998	Visa debit 6395	2,700.00		110,618.48
06/1(illegible)/1998	Visa debit 6404	15.00		110,603.48
07/2(illegible)/1998	Visa debit 6395	1,826.89		108,776.89
07/2(illegible)/1998	Visa debit 6404	300.00		108,476.89
		2,311.78		106,165.11
	Final balance	18,502.88	42,718.00	106,165.11

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STATEMENT OF CURRENT ACCO

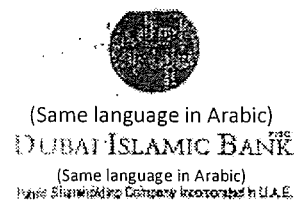
PAGE NO. (Same language in Arabic)
 1

BRANCH (Same language in Arabic)
 Main Branch

CURRENCY (Same language in Arabic)
 U.A.E. Dirham

ACCOUNT NO. (Same language in Arabic)
 01 520 6061192 01

From: 01/01/1999 (Same language in Arabic)
 To: 12/31/1999



Ahmed Ali Jumale

P.O. Box: 3313 Dubai

DATE (Same language in Arabic)	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in Arabic)	DEPOSIT (Same language in Arabic)	BALANCE (Same language in Arabic)
	Transferred balance			106,165.11
06/ 1999	Visa debit 6396	3,852.09		102,313.02
07/ 1999	Visa debit 6396	300.00		102,013.02
10/ 1999	Visa debit 6396	5,852.54		96,160.48
11/ 1999	Visa debit 6396	875.22		95,285.26
	Final balance	10,879.85		95,285.26

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STATEMENT OF CURRENT ACC

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 1

BRANCH (Same language in Arabic)
 Main Branch

CURRENCY (Same language in Arabic)
 U.A.E. Dirham

ACCOUNT NO. (Same language in Arabic)
 01 520 6061192 01

From: 01/01/2000 (Same language in Arabic)
 To: 12/31/2000

(Same language in Arabic)
DUBAI ISLAMIC BANK
 (Same language in Arabic)
 Public Shareholding Company Incorporated in U.A.E.

Ahmed Ali Jumale

P.O. Box: 3313 Dubai

DATE (Same language in Arabic)	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in Arabic)	DEPOSIT (Same language in Arabic)	BALANCE (Same language in Arabic)
12/[illegible]2000	Transferred balance			95,285.26
	VISA DEBIT	783.10		94,502.16
	Final balance	783.10		94,502.16

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STATEMENT OF CURRENT ACC

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 1

BRANCH (Same language in Arabic)
 Main Branch

CURRENCY (Same language in Arabic)
 U.A.E. Dirham

ACCOUNT NO. (Same language in Arabic)
 01 520 6061192 01

From: 01/01/2001 (Same language in Arabic)
 To: 12/31/2001

(Same language in Arabic)
DUBAI ISLAMIC BANK
 (Same language in Arabic)
 Islamic Banking Company Incorporated in U.A.E.

Ahmed Ali Jumale

P.O. Box: 3313 Dubai

DATE (Same language in Arabic)	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in Arabic)	DEPOSIT (Same language in Arabic)	BALANCE (Same language in Arabic)
	Transferred balance			94,502.16
01/ 2001	VISA DEBIT	485.46		94,016.70
02/ 2001	VISA DEBIT	485.46		93,531.24
03/ 2001	VISA DEBIT	485.40		93,045.84
04/ 2001	VISA DEBIT	485.40		92,560.44
05/ 2001	VISA DEBIT	485.40		92,075.04
06/ /2001	VISA DEBIT	4,235.46		87,839.58
07/ /2001	VISA DEBIT	4,453.46		83,386.12
08/ /2001	VISA DEBIT	485.46		82,900.66
09/ /2001	VISA DEBIT	1,360.16		81,540.20
10/ /2001	VISA DEBIT	485.46		81,054.74
12/ /2001	4568740150083950	785.46		80,269.28
	Final balance	14,232.88		80,269.28

(Same language in Arabic)

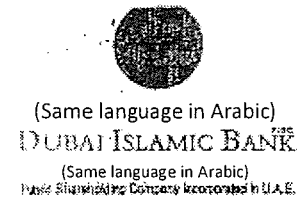
Office : Tel.: 2653000, Fax : 2664111, Tlx : 45687 / 48772 ISLAMIE, P.O. Box : 1086 Dubai (Same language in Arabic)

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DIB_003280t

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STATEMENT OF CURRENT ACC



PAGE NO. (Same language in Arabic)
 1

BRANCH (Same language in Arabic)
 Main Branch

ACCOUNT NO. (Same language in Arabic)
 01 520 6061192 01

Ahmed Ali Jumale

CURRENCY (Same language in Arabic)
 U.A.E. Dirham

From: 01/01/2002 (Same language in Arabic)
 To: 12/31/2002

P.O. Box: 3313 Dubai

DATE (Same language in Arabic)	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in Arabic)	DEPOSIT (Same language in Arabic)	BALANCE (Same language in Arabic)
	Transferred balance			80,269.28
	Final balance ,			80,269.28

(Same language in Arabic)

Office : Tel.: 2653000, Fax : 2664111, Tlx : 45889 / 48772 ISLAMIE, P.O. Box : 1088 Dubai

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(Same language in Arabic)
STATEMENT OF CURRENT ACC

PAGE NO. (Same language in Arabic)
 1

BRANCH (Same language in Arabic)
 Main Branch

ACCOUNT NO. (Same language in Arabic)
 01 520 6061192 01

CURRENCY (Same language in Arabic)
 U.A.E. Dirham

From: 01/01/2003 (Same language in Arabic)
 To: 12/31/2003

(Same language in Arabic)
DUBAI ISLAMIC BANK
 (Same language in Arabic)
 Dubai Islamic Bank Company Incorporated in U.A.E.

Ahmed Ali Jumale

P.O. Box: 3313 Dubai

DATE (Same language in Arabic)	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in Arabic)	DEPOSIT (Same language in Arabic)	BALANCE (Same language in Arabic)
	Transferred balance			80,269.28
	Final balance ,			80,269.28

(Same language in Arabic)

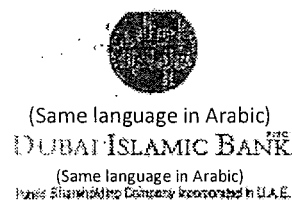
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DIB_003282t

(Same language in Arabic)
STATEMENT OF CURRENT ACC



PAGE NO. (Same language in Arabic)
 1

BRANCH (Same language in Arabic)
 Main Branch

ACCOUNT NO. (Same language in Arabic)
 01 520 6061192 01

Ahmed Ali Jumale

P.O. Box: 3313 Dubai

CURRENCY (Same language in Arabic)
 U.A.E. Dirham

From: 01/01/2004 (Same language in Arabic)
 To: 12/31/2004

DATE (Same language in Arabic)	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in Arabic)	DEPOSIT (Same language in Arabic)	BALANCE (Same language in Arabic)
	Transferred balance			80,269.28
	Final balance			80,269.28

(Same language in Arabic)

Office : Tel.: 2653000, Fax: 2664111, Tlx: 45869 / 48772 ISLAMIEA, P.O. Box: 1088 Dubai (Same language in Arabic)

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DIB_003283t

(Same language in Arabic)

Barakaat Group of Companies (BGC)

PROMPT AND DELICANCE IS OUR GOAL

Brother/ Osman Mukhtar [illegible] 9/25, Jamal

Documents required [illegible]

[illegible] for opening an account

06/15/1996

Date: 18 Rabea' al-Thani 1417 AH, corresponding to September 2nd, 1996

To: H.E. Saeed Ahmed Lootah, may God protect him



Barakaat Telecom
Somalia LTD.
(BTelCo)
Tel/Fax and
Courier Services



Barakaat Bank of
Somalia Ltd. (BBSL)
Banking Services &
Global Money Transfer



Barakaat International Co.
(BICO)
Trading & Contracting



Barakaat Computer
Consulting (BCC)
Training, Sales & Services



Barakaat Consulting
Co. (BCC)
Economist, Engineers,
Environmentalists, Planners,
and Managerial Services

Praise be to God, whom we seek His help, forgiveness, and guidance. We trust in Him, and to Him is our thanks and gratitude. May God send peace and blessings on our Prophet Muhammad, his family and companions.

Praise be to God who has provided the Islamic nation with scientists, intellectuals and financiers who exerted great efforts, not only to save their children from the intellectual dependency on East and West, but also to save the whole world.

Since the issue of the economy is a prominent and tangible part of the map to build the Islamic nation, it held a position of high priority in attention and care in response to the most confuting question directed by the enemies of Islam in the early seventies against Islamic awakening, which was: What do you intend to do about the economic system?

There were some answers, some vague and some clear. But the clear answers were merely theories. All praise and gratitude be to God that the initiative came from you when you founded the first Islamic bank on 29th of Safar 1359 AH corresponding to March 12, 1975, thus opening the way for a flood of Islamic banks and financial, economic and investment institutions, reaching more than 182 Islamic banks today covering all contemporary banking transactions around the world.

In this regard, we cannot fail to mention and praise your blessed efforts and serious endeavors to rebuild the education system in line with our Islamic societies and values to result in deepening the ties of interdependence between grandchildren and grandparents in Muslim families and to transfer expertise from grandparents to grandchildren. We ask God to make our Islamic societies as nations and rulers among those who listen to the good speech and follow the best of it.

HEAD OFFICE: DAF USALAM BLDG., BAKARA MARKET, MOGADISHU, SOMALIA TEL: 252-1-652-600 FAX: 252-1-652-630
UAE OFFICE : P.O. BOX 3313, DUBAI, UAE, TEL: (9714) 250 600 FAX : (9714) 250 369

(Same language in Arabic)

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DIB_003284t

We, the Barakaat Group of Companies in Somalia are in the process of opening the first Islamic bank under the name of (Barakaat Bank of Somalia Ltd) and say to those who have gone before us in this area like you and paved the way and difficulties for us, according to the words of God Almighty (And those who came after them say: "Our Lord! Forgive us and our brethren who have preceded us in Faith and put not in our hearts any hatred against those who have believed. Our Lord! You are indeed full of kindness, Most Merciful).

The Barakaat Bank of Somalia is considered the first bank to enter service since the fall of the Somali government, where civil wars have destroyed all the public services and banking facilities...etc.

We had the opportunity to open this bank several years ago, , but we delayed it until the formation of a Somali government. Unfortunately after waiting six years, no central Somali government is appearing on the horizon. Some foreign hands with conflicting interests are tampering with the theater of operations in Somalia and filling any defect in the balance of military power between the conflicting groups in Somalia.

So our intention is to open this Islamic Bank under these current circumstances in Somalia, which provides an opportunity to fill the gap left by the former usurious banks operating in Somalia, which are waiting to enter the market upon stability of the situation and the formation of a government in Somalia. As we are desirous to deal with Islamic banks, we preferred you over others and wish to do business with you in order to serve the commercial and banking movement between Somalia and the United Arab Emirates. We hereby apply to your eminence and hoping that you will approve our application to open a current account on behalf of the Barakaat Bank of Somalia Ltd at Dubai Islamic Bank.

We ask God Almighty to keep us and you for the service of Islam and Muslims

Your brother / Ahmed Ali Jumale

Chairman of the Barakaat Group of Companies and Barakaat Bank of Somalia Ltd

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DIB_003285t



(Same language in Arabic)
Emirates Bank International
E.M.I.

DATE: 20AUG96

DARAKO TRADING COMPANY L.L.C.
P.O. BOX 3313
DUBAI
TEL 250800
FAX 250369

Branch: BANDER TALEB BRANCH

Tel.No.: 265013 : Jb Fax: 255253

Account No.: 0066-033213-010

Account Type: CURRENT ACCOUNT

Currency: US DOLLARS

(Same language
in Arabic)

TRANSACTION ADVICE

THE FOLLOWING TRANSACTION WAS APPLIED TO YOUR ACCOUNT TODAY

TYPE	PARTICULARS	AMOUNT	VALUE DATE
TRANSFER	0066.033213.001	1,000.000.00DR	20AUG96

THIS TRANSACTION ADVICE BEARS NO SIGNATURE

(Same language in Arabic)

Head Office : P.O.Box 2823, Dubai, United Arab Emirates, Tel. : 250256, Tlx. : 46425, EBIS EM, Fax : 268005
Internet : - <http://www.ebi.co.ae/> . (Same language in Arabic)



(Same language in Arabic)
Emirates Bank International
E.M.I.

DATE: 20AUG96

DARAKO TRADING COMPANY L.L.C.
P.O. BOX 3313
DUBAI
TEL 250800
FAX 250369

Branch: BANDER TALEB BRANCH

Tel.No.: 265013 : Jb Fax: 255253

Account No.: 0066-033213-001

Account Type: CURRENT ACCOUNT

Currency: U.A.E. DIRHAM

(Same language
in Arabic)

TRANSACTION ADVICE

THE FOLLOWING TRANSACTION WAS APPLIED TO YOUR ACCOUNT TODAY

TYPE	PARTICULARS	AMOUNT	VALUE DATE
TRANSFER	0066.033213.010	3,673.000.00CR	20AUG96

THIS TRANSACTION ADVICE BEARS NO SIGNATURE

(Same language in Arabic)

Head Office : P.O.Box : 2823, Dubai, United Arab Emirates, Tel. : 250256, Tlx. : 46425, EBIS EM, Fax : 268005
Internet : - <http://www.ebi.co.ae/> . (Same language in Arabic)

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DIB_003286t

SEP 14 '96 13:21 DUBAI ISLAMIC BANK H O
009714-250369 DUBAI

534 P01
BYE MDL/01 SEP 14 '96 13:21

Mr. Osman Mokhtar

(Same language in Arabic)
Emirates Bank International

DATE: 12SEP96

BARAKO TRADING COMPANY L L C
P O BOX 3313
DUBAI
TEL 250800
FAX 250369

Branch: BANDER TALEB BRANCH

Tel No.: 265013 (Same language in Arabic) FAX: 253263

Account No.: 0066-033213-001

Account Type: CURRENT ACCOUNT

Currency: U.A.E. DIRHAM

(Same language
in Arabic)

TRANSACTION ADVICE

THE FOLLOWING TRANSACTION WAS APPLIED TO YOUR ACCOUNT TODAY

TYPE	PARTICULARS	AMOUNT	VALUE DATE
TRANSFER	0066-033213-010	5,300.000.000R	12SEP96

THIS TRANSACTION ADVISE BEARS NO SIGNATURE

(Same language in Arabic)

Head Office : P.O.Box : 2003, Dubai, United Arab Emirates. Tel : 250256, Tlx : 46425, BRIDE EM, Fax : 250800

Internet : <http://www.abi.ae> (Same language in Arabic)

(Same language in Arabic)
Emirates Bank International

DATE: 12SEP96

BARAKO TRADING COMPANY L L C
P O BOX 3313
DUBAI
TEL 250800
FAX 250369

Branch: BANDER TALEB BRANCH

Tel No.: 265013 (Same language in Arabic) FAX: 253263

Account No.: 0066-033213-010

Account Type: CURRENT ACCOUNT

Currency: US DOLLARS

(Same language
in Arabic)

TRANSACTION ADVICE

THE FOLLOWING TRANSACTION WAS APPLIED TO YOUR ACCOUNT TODAY

TYPE	PARTICULARS	AMOUNT	VALUE DATE
TRANSFER	0066-033213-001	1,500.000.000R	12SEP96

THIS TRANSACTION ADVISE BEARS NO SIGNATURE

(Same language in Arabic)

Head Office : P.O.Box : 2003, Dubai, United Arab Emirates. Tel : 250256, Tlx : 46425, BRIDE EM, Fax : 250800

Internet : <http://www.abi.ae> (Same language in Arabic)

Dubai Islamic Bank
Administrative Affairs
Dept.
(FAX)
Received
No. 705

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DIB_003287t

Islamic charitable activity and the return of life

Since international forces led by the United Nations departed, many Somalis wonder about the new source of livelihood or the new source of relief. Although many expected all organizations to leave Somalia, Islamic activity, despite these difficult circumstances, remained defying all circumstances. In Mogadishu alone, now there are over ten Islamic bodies providing various types of relief work.

The International Islamic Relief Organization is one of the most important and most prominent of these bodies. Sheikh Abdul Rahman Al-Qaidi, who comes to Somalia from time to time, confirms that Islamic Relief has been and continues to exist in Somalia before and after the crisis. As he confirms, it also plays an important role in providing relief to Somalis, whether in the field of healthcare or education. He added that Islamic Relief is now in the process of reopening and restoring a number of facilities which were destroyed by war, especially schools and hospitals. Thanks go to Islamic Relief for opening the only high school in Somalia. In addition to Islamic Relief's activities, there are other bodies that still operate in the relief and humanitarian field like Ibrahim Al-Barahim Charity, the Africa Muslims Committee, the Islamic Heritage Society and the Society of Reform.

Bakar, the Somali academic and the Deputy of the Somali Reconciliation Council

In spite of some merchants fears, manifestations of trade began to revive and especially witnessed amazing progress after Ahmed Jumale, the Somali businessman, opened Al Baraka Trading. This company introduced a communications satellite in addition to money exchange, postal service, and general trading. Perhaps the most amusing thing this company did is to distribute mobile phones, whose service was set up in Somalia even before a number of other Arab countries. The cost of owning this mobile phone was only \$400. In addition to that and thanks to the Money Exchange Foundation, which is a subsidiary of this company, mobile phones began to pour in to the Somalis from their relatives abroad, as well as letters by post.

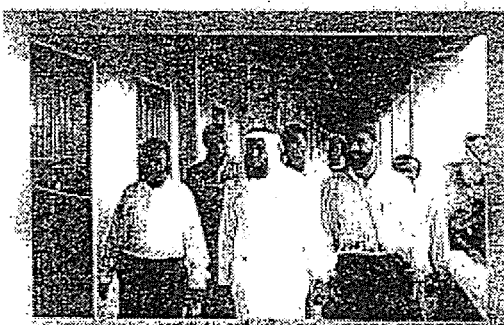
The two leaders in the Somali street

Each of the two leaders, Mohamed Farrah Aidid and Ali Mahdi Mohamed enjoy a broad reputation with the Somali public. The latter, in the opinion of some unaligned individuals, enjoyed legitimacy in the beginning when he led the Djibouti conference in 1991, but Aidid, despite being hated by his opposition for being the first warlord in Somalia, still enjoys the admiration of many Somalis for opposing and fighting the American forces, which wanted to "occupy" Somalia, the fifth such attempt the country endured over the span of 500 years in their opinion. This matter makes all Somalis support any leader who stands in the face of what is considered occupation, and is one of the most important points exploited by Aidid during the presence of international troops in Mogadishu. As they hate the incoming of foreigners for good or bad, they see him more deserving of the presidency instead of Ali Mahdi, who is lenient in dealing with the West. They believe that if he took office he will sell them to the New World Order led by America, which will in turn act against them. It is something that I do not know the extent of being true or not, but I register it here as I heard it from them. And we should not forget that the Somali people are Arab Muslim people.

Islamic courts and reconciliation councils

The new equation that began to impose itself in the political reality of Somalia is the Islamic courts, which started to have an effective presence despite its short life that did not exceed three years.

Sheikh Sharif Mohyi-Din, Chairman of the Sharia Courts in Somalia asserts that the courts project is the only one which can lead Somalia to safety after all the agreements failed. He pointed out that Islamic Sharia is the only thing Somalis do not disagree about.



Sheikh Sharif adds that the achievements of these courts, despite their short life, indicate that the Muslim Somalis accept them. It is worth mentioning that the Islamic courts, which started in Mogadishu, began to expand slowly until they included the provinces and regions, especially the South and Central regions and north-east ones.

While a number of Muslim scholars have some reservations about the idea of the Sharia courts due to the rules they apply that can only be enforced [illegible], which is [illegible] Somalia by virtue of its circumstances, but the Somalis object to it [illegible] as these courts were established at the hands of influential people [illegible]. Also, the people [illegible] if it did not exist, there would be no security and the [illegible] could not continue their work [illegible]. As for the Somali reconciliation councils, which played a major role on the Somali level, still impose their presence by way of their various activities in Somalia, namely two reconciliation councils, the first Somali [illegible] Council created by Somali academics, notably Dr. Abdul Rahman [illegible] who holds Canadian citizenship and his deputy Dr. Ali al-Sheikh Ahmed Abu Bakr [illegible] Saud (formerly) in Saudi Arabia.

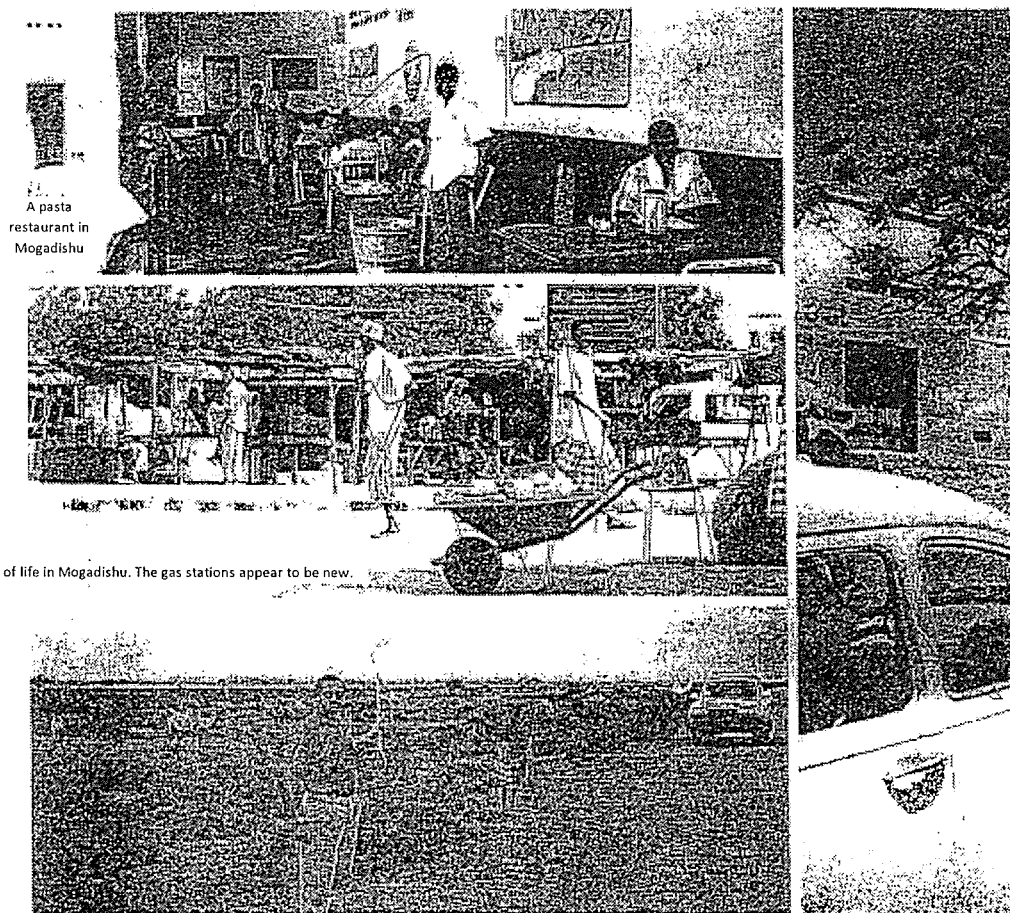
These two men have been able to attract a number of academic competencies in addition to a number of Somali dignitaries and scientists. [illegible] achieved [illegible] among the people enormous victories. Numbers of the Somali people were convinced that they should renounce violence and tribalism, [illegible] conciliation meetings between many of the parties to the conflict. Happily [illegible], a war was stopped between two tribes, where one of them kidnapped the child of a tribal sultan, which almost sparked a war between them.

The Council seeks, as said by Dr. Abdul Rahman, its chairman [illegible] gradual reconciliation, wherein, as he described, starting from the base of [illegible] within a short period of time the Council would achieve comprehensive reconciliation between the various tribal affiliations.

The second category, which seeks reconciliation, is the category of dignitaries and [illegible] which assists the said Reconciliation Council. The latter category [illegible] lawyers from the tribe of Habar Gidir to which General Aidid belongs. It achieved great progress and sought to reconcile with the main [great] [illegible] of the war, Ali Mahdi and Aidid. Its leader, Dr. [illegible], affirmed [illegible] at least an initial approval from Ali Mahdi to accept the solution [illegible] dignitaries of Somalia. However, General Aidid is still [illegible] their efforts. In this regard, Dr. [illegible] affirms that not accepting [illegible] within the next three months [the solution] that would [illegible] the rug from under him by way of Council agreement and [illegible] Aidid as soon as their efforts [failed]. As he said, [illegible] and not a general over the army, since it is the tribe that raises him up and [illegible] and will be evident.

In its quest to heal its wounds and restore [illegible] upright, Islamic Sharia principles are being applied, which they were deprived of in [illegible], Siad Barre, who overwhelmed them with communism, which they will find [illegible] Mahdi, who promised to apply Islamic Sharia principles as soon as matters [illegible] in the country.

The reality is that living in the north region, which is governed [illegible] the Sharia rules is better than the tense south, the matter [illegible] is recorded by many to Ali Mahdi's credit. The issue of Sharia application is an important point for the Somali people, as I previously said [illegible] impact on the Somali street [illegible]. He even took it [illegible] the existence of any signs of this in his actions and decisions [illegible] of new [illegible] consisting of 31 ministers, in which Ali Mahdi [illegible] whereas if Aidid had done so, except that [he] did nothing [illegible] Aidid [and] his government.



A pasta restaurant in Mogadishu

A view of life in Mogadishu. The gas stations appear to be new.

[illegible] Somali, to catch its breath after the five-year war which destroyed it. [illegible] created much pessimism and anger among the Somalis, including those who support him. Although the General [illegible] that some states, including, in particular, the Sudan, Iraq, Ethiopia, and Eritrea [illegible] his government which is a matter he bet on, a number of Somalis mock [illegible] these statements under the condition of fragility and retreat witnessed by [illegible], especially after the recently made alliance between Osman Atto and the leader Ali Mahdi.

[illegible] with respect to the General's Government which he desires to impose, most of the experts [illegible] inside and outside Somalia bet on its failure. As [illegible] Othman Adam, a member of Somalia National Alliance, finds it impossible for such Government to succeed [illegible] up to 10% of the people. Moreover, the form of this Government is far from the required form of government that the Somalis dream of.

It is a real mockery to find Aidid taking a number of destroyed Governmental [illegible] as administrative offices of his Government without any preparation, except for [illegible] which used by his soldiers who walk proudly beside the wreckage. No one can ever be able to [illegible] the General except after crossing a number of channels as any State president in [illegible]. No journalist could exercise his job duties in the west bank which is dominated by the General except after obtaining permission valued at US \$20 to fulfill his assignment. Any person acting to the contrary will face the same destiny of Journalist Mosa Ahmed (BBC Reporter) who was jailed for an accusation of [illegible] the State!

Businessman Ahmed Jumale shows his mobile phone

[illegible] the budget of this Government started to flow after seizing the harvest of [illegible] which is the largest source relied on by the General to finance the arms carrying tax. This tax is imposed on the authorities and corporations that use weapons to guard their [illegible]. The General imposed US \$20 per month for each [Kalashnikov] gun. This is in addition to his attempt to take control over the port in order to impose tax on export and import operations. This tax will be profitable, especially if imposed on imports such as fuel and khat and exports such as banana. The most stirring matter is the development promises given by the General, including the opening of schools, hospitals and electricity utilities, which are nearly impossible to happen.

While General Aidid created an exciting atmosphere around him, life began to return to Mogadishu. People started to care for their interests, especially the young people who mostly tend to search for their living far from the muzzles of machine rifles, such as agriculture or shepherding.

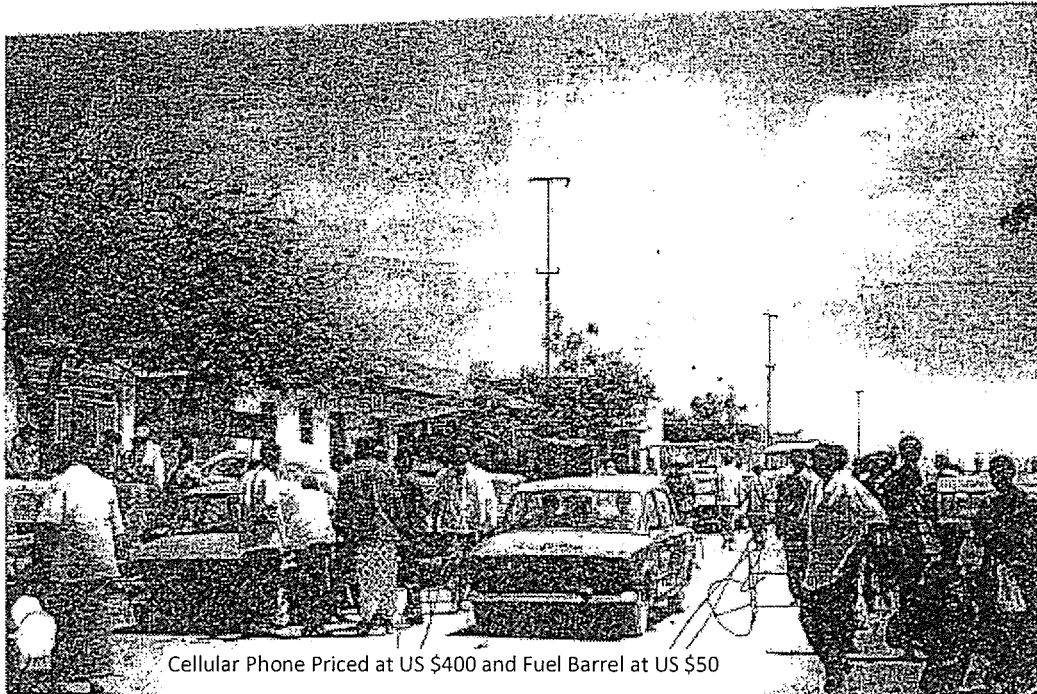
If a visitor takes a tour outside the city of Mogadishu, he would find a number of young people walking behind their cows and camels. The visitor to Mogadishu may also notice that the most significant aspects of the return of life to the city are restaurants and groceries. The price of one dish of pasta with fish filets equals US \$1.

One of the nicest aspects of the return of life to Mogadishu is the cinemas and theaters where many young people spend much of their time. Cinema and theater shows are advertised by loudspeakers on cars moving through the capital. This is in addition to the khat and domino gatherings that are widely spread in a number of Mogadishu streets. It is worth noting that at least 20 small planes carrying khat come weekly from Kenya and Ethiopia to the borders of Somalia. The daily consumption rate of khat only in Mogadishu is appraised at one million dollars, which is a real and unexaggerated figure, as confirmed by Dr. Ali Sheikh Abu...

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DIB_003289t



Cellular Phone Priced at US \$400 and Fuel Barrel at US \$50

Somalia: The First Private Sector State in the World

Mogadishu: Omar Al Ansari

What did General Aidid intend in his recent invasion of Baidoa especially after claiming he is inevitably the President and forming a dummy government comprised of 65 ministers and deputy ministers, and why did he choose this time to invade Baidoa?

Regardless of the agricultural crop which is one of the most significant targets for which Aidid invaded Baidoa, the Aidid action was taken at the time when he declared the budget of his government to be 35 million dollars. No doubt, Baidoa has all the mouthwatering temptations to attract the "esteemed General". Baidoa has his opponents on whom he will take revenge, including, in particular, Colonel Hasan Mohamed Nur and Abdullah Abdi who are considered his archenemies. Baidoa further includes Abdi Musa Mebo, Head of the Somali Democratic Movement, and one of the most significant cards that he played right, i.e., the foreigners with whom the General will definitely make barter bargains. The letters received by Aidid from a number of associations, which give support and call him "the Somali President", show that Aidid, no doubt, receives financial aids in the name of the Somali people. This finance, which is mainly provided by the American H.C.M organization, could definitely cover his war implements. H.C.M sends him containers valued at millions of United States dollars under the umbrella of supporting

20 Qat Planes Arrive in Mogadishu Weekly with Daily Consumption of One Million Dollars

Mohamed Farrah Aidid



the education, health and other sectors. These finances, of course, are not used by Aidid, even a weight of an atom, for supporting these sectors. Somalis rely on some efforts exerted by a number of Islamic associations that are strongly blackmailed by Aidid. They tend to provide him with financial support in his alleged capacity as President of Somalis.

As for the claims raised by some persons that the invasion of Baidoa is a start of a final military solution, as threatened by Aidid from time to time, these claims are far from reality for reasons including, in particular, the shrinkage of the military force of Aidid. This shrinkage is due to the fact that many Somali young people abstained from fighting. Moreover, the financial capacity of the General's dream war was reduced massively after Aidid was abandoned by his main financier Osman Atto whose premises is only 300 meters away from Aidid's. Some Somalis say that if Aidid has a real power, he could have controlled the premises of Atto which is very near. However, it appears that the General has only been satisfied with launching into tirades through some private mass media.

Military Situation

At the time when some people warn that the invasion of Baidoa would actually be the start of the military solution, Aidid's step represents

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DIB_003290t

BARAKAAT TELECOMMUNICATIONS COMPANY(BTELCO)

BARAKAAT CALLING, EXCHANGE & MONEY TRANSFER CENTERS IN MOGADISHU

NO.	BRANCH NAME	TELEFON & FAX	LOCATION
1.	Ahmed Cadda Branch	252-1-550456	Suuq Badaad
2.	Basar Ubaa Branch	252-1-540972/653530Fax	Basar Ubaa Masjidka Xireed Agura
3.	Bakaara Main Branch	252-1-657950/657600Fax	Daru Salam Bakaaraha
4.	Bekasaa Branch	252-1-555013/555020/555807	Ajibka Bekasaa
5.	BlackSea Branch	252-1-542122	Black Sea
6.	Buulo Xubey Branch	252-1-555018/555016	Suuqa Buulo Xubey
7.	C/Abdi Shidow Branch	252-1-543219	Suuqa Bakaaraha
8.	Call Calliow Branch	252-1-555037/555038	Igoyaka Howi wadaag
9.	Cassapoolaara Branch	252-1-555015/555017	Masjidka Sh. Cali Sunfi
10.	Dayax Branch	252-1-549925	U dhaw Haxi Qaafirt
11.	Dolmas Branch	252-1-555029/555030	Ka soo Horjeedka Basr Cotoho
12.	Gubta Branch	252-1-555035/555034	Ka soo horjeedka Suuqa Koonka lagu qalo
13.	Hotel Lafweyn Branch	252-1-555825/555021	Hotel Lafweyn
14.	Hotel Salama Branch	252-1-542131/542165	Wadada Sodonka (H/wadag)
15.	Hurwaa Branch	252-1-555005/555006	U dhaw Hx-Control
16.	Igaarsigta Gobolada	252-1-652400/652330/652070	Dhismaha Duuru Salaam
17.	Ismaamu Shaafici Branch	252-1-552454/552492	U dhaw Dugsiha Sare ee Banaadir
18.	ITFC Branch	252-1-542828/542829	Igoyaka Sanka
19.	Kaaraa Branch	252-1-555001/555024/555033Fax	U dhaw Shancemo Lijbaan
20.	Laha dhagax Branch	252-1-555035/555036	Ku dhagan Isbitaalka Shifo
21.	Madina Branch	252-1-555003/555004	U dhaw kaalinta Shidaalka
22.	Madaxdoo Branch	252-1-555006/555025	SuuqaMaanpalyo
23.	NBC Branch	252-1-555031/555032	Ka soo horjeedka dhismaha NBC
24.	Old Bakaara Building	252-1-325311/653090	Bakaaraha Cabdahi Shideeye
25.	Suuq Badaad Branch	252-1-551233/551294	Suuq Badaad Marka
26.	Talax Branch	252-1-555026/555027	U dhaw Masajidka O'rashid
27.	Towaxa Branch(1)	252-1-540268/548855/653400Fax	Bakaaraha Suuqa Daawada
28.	Towaxa Branch(2)	252-1-548833/653070	Bakaaraha Suuqa Daawada
29.	Tre Pizzo Branch	252-1-547777	Wadada Maku Mukaramah
30.	Wadajir Branch	252-1-555022/555023	U dhaw Shaxariga Muqdisho
31.	Wardhiigley Branch	252-1-552148/653130	Geedka Jucayika Hotel Damey
32.	Xamar weyne Branch	252-1-546578/546679	Wadada Via Roma Bar Roma
33.	Xariryaale Branch	252-1-552121	Suuqa Xariryaale
34.	Xawelada(BICO)	252-1-657500/653870	Dhismaha Daru Salaam

HEAD OFFICE: DARU SALAM BUILDING, BAKARA MARKET, MOGADISHU, SOMALIA TEL: 252-1-657950 FAX: (252)657600

UAE OFFICE: P.O.BOX 3312, DUBAI, TEL:(971)0250896 FAX:(971)0250369

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DIB_003291t

BARAKAAT TELECOMMUNICATIONS COMPANY SOMALIA LTD(BTELCO)

REGIONS/DISTRICTS CALLING, EXCHANGE & MONEY TRANSFER CENTERS

NO.	CITY	TELEFON	BRANCH MANAGER
1.	AFGOYE	252-1-552431/552833	C/KARIM & CAYHANSHE
2.	APMAIRAW	252-1-652070/653800	C/KARIM DAAUD
3.	BALAD XAAWO	252-1-652330/653270	C/CASIS XUSEEN
4.	BANADIR(BAKAARA)	252-1-552154/653990	CABAAS CABDI CALI
5.	BANADIR(BAKAARA)	252-1-553001/553133	CABAAS & AXMADEY
6.	BATAWE & SABLALE	252-1-652070/653800	C/AAHI ABHIR
7.	BAYDHABO	252-1-652330/652270	KASSAN MEYLOW
8.	BELED WEYNE	252-1-652330/652270	C/ISAAC AADAN
9.	BIYO-CADDE	252-1-652070/653800	CABDULLAHI OREY
10.	BOOSAASO	252-523-4065	MAX'ED ISMAACIL
11.	BURDILE	252-1-652470/652400	SICIL CALI DHEEG
12.	BURHODLE	252-1-652270/652400	C/CASIS SOOPE & GOROD
13.	BULLO BURTE	252-1-652330/652270	MAX'ED C/RI CUMAR
14.	BUR HAKABA	252-1-652330/652270	IBRAHIM CALI YAROW
15.	BUR WEYN	252-1-652330/652270	AXMED CLAH CUMARMUDE
16.	CABUD WAAQ	252-1-652330/652270	SARAL XAKAARE XIRSI
17.	CEEL GARAS	252-1-652330/652270	C/LLAHI CALI AXMED(TUULO)
18.	CEEL DHEER	252-1-652330/652270	DAHIR WEHLEVE JETYE
19.	CEERIGAABO	252-1-652470/652400	XUSEEN AW NUUX (SOOYAAN)
20.	DHOOLBEY XAGARDHER	252-1-652070/653800	C/KAKIM SHAPAT YUSUF
21.	DHINSOOR	252-1-652270/652330	C/BI XAFID MACALIN
22.	DHINSOOR	252-1-652270/652330	CABDI WAAXID
23.	GAAALKACYO	252-1-652470/652400	BURHAN MAX'UD XIRSI
24.	GALDOGOB	252-1-652470/652400	DAHIR M'ED X.(DAHIR DHEERE)
25.	GARDOWE	252-1-652470/652400	AADAN XIRSI (BARWEH)
26.	HARGASA	252-2-134644	MAX'ED AXMED YUSUF
27.	JAWHAR	252-1-652330/652270	AL XUSEEN KASSAN
28.	KAMSUMA, JILIB & JAHAME	252-1-652070/653800 252-1-652070/653800	MUKHTAR SH. XAMUD & A'UD MUKHTAR SH. XAMUD & A'UD
29.	KISMAYO	252-1-650070/653800	CALI CABDI SHIDE
30.	LAASCAANOOD	252-1-652470/652400	CALI CABDI XAASHI(C/DHEERE)
31.	MARKA	252-1-549164/549385	MACALIM BASHIR/C/KARIM
32.	MESAJA-WAAY	252-1-652070/653800	C/KAXMAAN JIMCALE XAYLE
33.	ODWEYNE	252-1-652470/652400	IMUQTAAH
34.	QARDHO	252-1-652470/652400	FU'AAD MAXAMUUD XAAJI
35.	QORYOCLEY	252-1-549162/652270	IMAX'ED ABUKAR
36.	KARAR DHEERE	252-1-652070/653800	MAX'ED SH. AXMED MAX'UD
37.	YIROWE	252-1-52470/652400	XUSEEN KARATEE

HEAD OFFICE: DARU SALAM BUILDING, BAKARA MARKET, MOGADISHU, SOMALIA TEL: 252-1-657950 FAX: (2521)657900.

UAE OFFICE: P.O.BOX 3313, DUBAI, TEL:(9714)250800 FAX:(9714)250369

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DIB_003292t

BARAKAAT BANK OF SOMALIA LTD(BBSL)

BARAKAAT GOLOBAL MONEY TRANSFER
CENTERS

NO.	COUNTRY/ CITY	TELEPHONE & FAX	MANAGER NAME
1.	AUSTRALIA(MELBOURNE)	TFX 61-3-94552412	ALI ADEN MUUD (SALAX)
2.	CANADA(OTAWA)	TLF 613-3335444 FAX 613-2362061	SHARIF SHEIKLAH
3.	CANADA(TORONTO)	TFX 416-5344371 FAX 5381822	CHLAHI APRAH (ASPRO)
4.	CANADA(VANCOUVER)	TFX 604-5908229 FAX 6733614	CHAXMAN A/ED(CAWKE)
5.	DENMARK(VIBROG)	TFX 45-86651432	CALI C/LLAHI MAXAMUD
6.	DENMARK(COPENHAGEN)	TF 45 43331499	CHUSAAQ SACHU X. ADEN
7.	ETHIOPIA	TFX 251-3528073/41537 GURU	XASAN DUALE
8.	ETHIOPIA(DIRI-DAWE)	TFX 251-5-110563, CH 5-110354	HASAN MAH'ED FARAH
9.	ETHIOPIA(ADIS-ABABA)	TEL 251-1- 186888 /TFX 251-1- 611868	BASHIR ALI (MCALE) /MAXED A/ED (JMALE)
10.	ETHIOPIA(IG-IGA)	TFX 251-5-11573 OR VIA DEDHABA	C/XAKIM ADEN NUUR
11.	ETHIOPIA(NAAZREET)	TFX 251-2-107915	OSMAN DAHIE A/OTE X.
12.	FRANCE(NIORT)	TLF 33-48734143	AADAN CABDI MAX'ED
13.	GERMANY(BENSHEIM)	49-6231-4103137TFX 610198	CHASHIS CAYNAB CADDULLE
14.	HOLLAND(ROTTERDAM)	TFX 31-180413111 FAX 180417841 MOB 31-65326257	PROF. AKRIM ALI DIRIE
15.	HOLLAND(TILBURG)	TLF 31-135433857 TFX 335-441892	CHUSAQ SIDA & BASHIR
16.	ITALIA(BOLONYO)	TFX 39-543-640135	NUSEN X. C/RI FROQOW
17.	ITALIA(BRESCIA)	TLF 39-30-3772996	C/QADIR SHARIF XAMSA
18.	ITALIA(FIRENZA)	TLF 39-55-7301791 FAX 55-7301793	MOH'UD C/QADIR
19.	ITALIA(MILANO) ITALIA(MILANO)	TLF 39-2-33377275/ TFX 39-2-89422109 (MOB. 39335600582)	XASAN ALIEN GEBDI XASAN ADEN GEBDI
20.	ITALIA(NAPOLI)	TFX 39-81-3431434	HASSEIN NUNOW
21.	ITALIA(ROMA)	TFX 39-3386054782 MOB. 6-872481	C/LLA DAHIE AWEYS
22.	ITALIA(TORINO)	TFX 39-11-4331348 FAX 4472601 MOB 39 - 3472201358	ENG. MAH'UD ABDULAH
23.	KENYA(GARISA)	TLF 254-131-3233 TFX 1312123	XASAN MACALIN
24.	KENYA(MANDERA)	TLF 254-192-2154 FAX 0192-2176	CHIRZAO / MAXAMED
25.	KENYA(MOMBASA)	TLF 254-11-492469 FAX 492073	MAH'UD JUMALLE
26.	KENYA(MALROBI)	TLF 254-2-766511, 254-2-763015 FAX 02-764065	NUURADIN / HASAN CALI
27.	KUWAIT	TLF 965-2532364 FAX 2418317, 2451600	C/LLE CAWAD SALAX
28.	NORWAY(OSLO)	TFX 47-22173889 OFF.Tel: 47-22354508 GURU	AXMED CALI KEDIYE MAX'ED Y. AHMED
29.	QATAR(DOHA)	TLF 974- 361074	DR. C/LLAHI MAXAMUD NUUR
30.	SAUDI ARABIA(JEDDAH)	TEL 9662-6442356 FAX 4427614	CHUS ALI & MOH C/LE C/LAHI CALI (MCALE)
31.	SUDAN(KHARTOUM)	TFX 249-11-4450779	CHAXMAN C/LLE C/QADIR YAKHI
32.	SWEDEN(GOTHENBURG)	TFX 46-31-357365 MOB 46707314842	MAH'ED YASIN & CHUSAAQ
33.	SWEDEN(MALMO)	TFX 46-40-911810/ 40-9251615	OSMAN CAMUUDI ALI
34.	SWEDEN(NORRKPING)	TFX 46-11- 337931	AXMED DAHIR
35.	SWEDEN(STOCKHOLM)	TLF 46-8- 367738 TFX 46-8-368341	AXMED CALI GALOOL
36.	SWITZERLAND(BERNA)	TLF 41-32-912908 FAX 41-32-936923	MAX'ED AXMED KUSSEN
37.	SWITZERLAND(GENEVA)	TFX 41-22-7922658	CALI CAIDOWIC. FARKAL
38.	U.S.A (WASHINGTON(VIRGINIA))	TFX 703- 9412994	CHAXMAN SHEKH CALI
39.	U.A.E (ABU-DUBAI)	971-2-742873 GURU	MAX'ED ABLE YUSUF
40.	U.A.E (DUBAI)	TEL- 9714-350806 FAX- 250368 TFX 9714- 250123	C/CASUS YUSUF BIN
41.	U.S.A (MINNEAPOLIS)	TLF 612-3730769, TFX 3599463	NURADIN MOHD SHURE
42.	U.S.A (SAN DIEGO)	TFX 1-619-2644979	NUR CALI SHIDHIL (DEBQ)
43.	UK(LONDON)	TLF 171-2474225 FAX 171-2474660	YAZID MURSHID/M. SHIRE
44.	UK(MANCHESTER)	TFX 44-161-2738698	MAX'ED AXMED CALI
45.	UK(WEMBLEY)	TLF 44-181-3651894 FAX 1812350570 MOB 0956990824	MAHAF C/LLE JUMALE/DAHIE ABDI
46.	YEMAN(CADAN)	TFX 967-2-342516	SHARIF XASAN MARI
47.	YEMAN(SANCA)	TLF 967-1-209418-DEF 01-283736 FAX	SHARIF HUSEIN

HEAD OFFICE: DARU SALAM BUILDING, BAKARA MARKET, MOGADISHU, SOMALIA TEL: 252-1-657950 FAX: 05217657600.

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DIB_003293t

Dubai Islamic Bank
Public Joint Stock Company
(Incorporated in U.A.E.)



(Same language in Arabic)

IPR/S/6128/96 18-Sep-96

Mr. Ahmed Ali Jumale (Esq.)
Chairman of Barakaat Group of Companies
Mogadishu Somalia
Fax: 002521652530
Fax: 04250369

Peace be upon you

Subject: Opening an Account in the Name of Barakaat Islamic Bank

In response to your letter sent to Hajj Saeed Lootah- Chairman of Dubai Islamic Bank on 9/2/96, regarding the above-mentioned subject, we would like first to extend our sincere congratulations for the auspicious achievement and do wish you all the best. We also request that you kindly send us copies of the following documents:

Articles of Incorporation
Commercial License
Schedule of signatures duly approved by the Bank

This is to complete the procedures and approvals required for opening the requested account. We shall, accordingly, provide you with the related forms as soon as possible.

Thank you for your valuable trust. We do hope for permanent cooperation between us.

Best regards

A handwritten signature in dark ink, appearing to be "Othman Mukhtar", written over a light blue horizontal line.

Othman Mukhtar
Head of Investment and Foreign Relations Department

A handwritten signature in dark ink, appearing to be "Othman Mukhtar", written over a light blue horizontal line. Below the signature is a date stamp "9/22/96".

Original Received

(Same language in Arabic)

P.O. Box : 1080 Dubai, Tel. : 214088, Fax : 237243, Telex : 45889/48772 ISLAMIE, Cable : (ISLAM)

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DIB_003294t

**BARAKAAT BANK OF
SOMALIA LTD.
(BBS)**



(Same language in Arabic)

Date : 11/24/96
Corresponding to : 7/13/1417 A.H

Mr. Othman Mukhtar
Head of Investment and Foreign Relations Department
Dubai Islamic Bank
Peace be upon you,

12/28

Jumale

Further to your Letter No. IFR/S/6228/96, dated Sep 18, 1996 and our letter dated September 3, 1996, sent to the Chairman of the Board of Directors of Dubai Islamic Bank, please find attached herewith copies of the documents requested by you:-

- Articles of Incorporation
- Commercial License
- Schedule of signatures approved by Barakaat Bank of Somalia Ltd.

We hope that the procedures required for opening the account referred to herein above be completed as soon as possible in order to achieve our hopes and aspirations and to satisfy our desire to deal with Islamic banks in general and Dubai Islamic Bank in particular.

Finally, we would like to express our thanks and gratitude for your valuable congratulations and do wish you all the best.

.....May God make you and us a strong support for Islam and Muslims.....

Your Brother/Ahmed Ali Jumale
Chairman of Barakaat Group and Barakaat Bank of Somalia Ltd



HEAD OFFICE: DARIUSALAM BLDG., BAKARA MARKET, MOGADISHU, SOMALIA TEL: 252-1-653-990 FAX: 252-1-652-990
OTHER CONTACTS: P.O. BOX 3313, DUBAI, UAE, TEL: (9714) 250 800 FAX: (9714) 250 369
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DIB_003295t

In the name of God, the All-Merciful,
the Ever-Merciful



Jamhuriyadda Soomaaliya
Qunsuliyadda GUUD

CONSULATE GENERAL OF THE SOMALI REPUBLIC
DUBAI

(Same language in Arabic)

Date: 11/5/1996

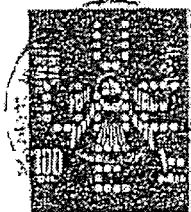
No.: C S D/SH S/11/01022/96

Banking License (temporary)

License No.: 1945

Issuance Date: 11/5/1996

Expiry Date: 11/4/1997



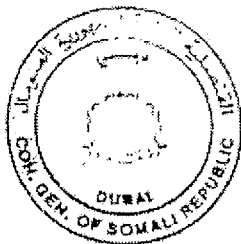
UNITED ARAB EMIRATES
Ministry of Foreign Affairs
Consular Services - DUBAI
1+67346/98
(Same language in Arabic)

For the Somali Consulate

Considering the current circumstances in Somalia, the Consulate General of Somali Republic in Dubai hereby grants, on behalf of the competent authorities in Somalia, Barakaat Bank of Somalia Ltd the present License for exercising all banking activities inside and outside the territories of Somalia.

The Consulate hereby certifies that Barakaat Bank of Somalia Ltd, with its Head Office in the Somali Capital, Mogadishu, is the sole bank that is currently operating in Somalia and performing a significant role in the trade and/or business between Somalia and the U.A.E.

We hereby request all the competent authorities to deal, within the scope of their business, with Barakaat Bank of Somalia Ltd in accordance with the laws applicable in the United Arab Emirates.



Consulate General of the Somali Republic
Dubai

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DIB_003296t

**BARAKAAT BANK OF
SOMALIA LTD.
(BBS)**



(Same language in Arabic)

11/25/1996

Messrs. Dubai Islamic Bank

Peace be upon you

Subject: Authorized Signatures on behalf of Barakaat Bank of Somalia Ltd.

With reference to the above subject, it is our pleasure to enclose herewith a list of names and approved signatures of the officials that have the authority to sign all the official documents and undertakings that are issued by the Bank.

First: Individual Signatures:

- A. The Managing Director signs in his capacity as the Sole General Manager of the Bank.
- B. Deputy General Manager solely signs on behalf of the Bank.

Second: With the exception of authorities set out in Item (First) herein above, any document binding on the Bank shall bear two authorized signatures, at least one of which shall be a signature from Class (A).



HEAD OFFICE: DAR USALAM BLDG., BAKARA MARKET, MOGADISHU, SOMALIA TEL: 252-1-653-990 FAX: 252-1-652-990
OTHER CONTACTS: P.O. BOX 5313, DUBAI, UAE, TEL: (9714) 250 600 FAX: (9714) 250 388

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DIB_003297t

**BARAKAAT BANK OF
SOMALIA LTD.
(BBS)**



(Same language in Arabic)

(Same language in Arabic)

SINGLY AUTHORIZED SPECIMEN SIGNATURES

AHMED ALI JUMALI

GENERAL MANAGER

(Same language
in Arabic)

SIGNATURE

ABBAS ABDI ALI

DEPUTY GENERAL MANAGER

(Same language in
Arabic)

SIGNATURE

HEAD OFFICE: DAR USALAM BLDG., BAKARA MARKET, MOGADISHU, SOMALIA TEL. 252-1-653-990 FAX: 252-1-652-990
OTHER CONTACTS : P.O. BOX 3312, DUBAI, UAE. TEL (9714) 250 600 FAX : (9714) 250 369

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**BARAKAAT BANK OF
SOMALIA LTD.
(BBS)**



(Same language in Arabic)

(Same language in Arabic)

AUTHORIZED SPECIMEN SIGNATURES(A)

YUSUF SAID JUMALI

(Same language in Arabic)

SIGNATURE

(Same
language in
Arabic)

ABDUL AZIZ YUSUF DIINI

(Same language in Arabic)

SIGNATURE

(Same
language
in Arabic)

NASIR ADAM NUR

(Same language in Arabic)

SIGNATURE

(Same
language in
Arabic)

ABDUL RASHID ALI JUMALI

(Same language in Arabic)

SIGNATURE

(Same
language
in Arabic)

HEAD OFFICE: DARIUSALAM BLDG., BAKARA MARKET, MOGADISHU, SOMALIA TEL: 252-1-653-990 FAX: 252-1-652-990
OTHER CONTACTS : P.O. BOX 3313, DUBAI, UAE TEL: (9714) 260 600 FAX : (9714) 260 369

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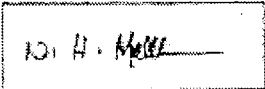
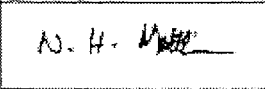
**BARAKAAT BANK OF
SOMALIA LTD.
(BBS)**

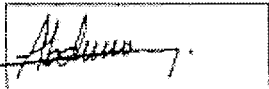
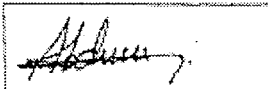


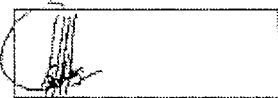

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(Same language in Arabic)

AUTHORIZED SPECIMEN SIGNATURES (B)

NUR HUSSEN MOHAMMED		(Same language in Arabic)
SIGNATURE		

ABDULLAH HUSSEN KAHEYE		(Same language in Arabic)
SIGNATURE		

SHARIF WARSAME HASSAN		(Same language in Arabic)
SIGNATURE		

ALI DIREYE WARSAME		(Same language in Arabic)
SIGNATURE		

HEAD OFFICE: DAR USALAM BLDG., BAKARA MARKET, MOGADISHU, SOMALIA TEL: 252-1-653-990 FAX: 252-1-652-990
OTHER CONTACTS: P.O. BOX 3213, DUBAI, UAE TEL: (9714) 250 800 FAX: (9714) 250 389

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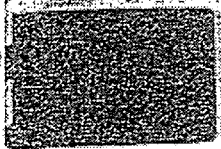
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BARAKAAT BANK OF SOMALIA LTD

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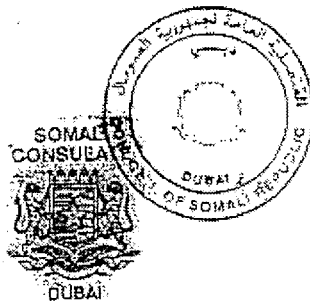


Barakaat Bank of Somalia Ltd

Closed-End Joint Stock Company

Barakaat Bank of Somalia Ltd
Closed-End Joint Stock Company

Articles of Incorporation and Statutes



BARAKAAT BANK OF SOMALIA LTD.

(Same language in Arabic)

In the name of God, the All-Merciful, the Ever-Merciful

Articles of Incorporation
of
Barakaat Bank of Somalia Ltd
Closed-End Joint Stock Company)

Under Barakaat Bank of Somalia Ltd Law No. 118 of 1996 A.C., the undersigned hereby agree to incorporate a closed-end joint stock limited company as per the following data and conditions:

1) - Company's Name:

Barakaat Bank of Somalia Ltd. (the "Company")

2) - Head Office:

The head office of the Company shall be in the City of Mogadishu. The Company may establish branches, agencies and offices either inside or outside the territories of Somalia.

~~SARAKAAT BANK OF SOMALIA LTD.~~

(Same language in Arabic)

3) - Company's Objectives and Activities

First: The Company aims to meet the economic and social requirements in the field of banking services and finance and investment activities that are performed in a non-usury basis, in accordance with the specifications set forth in the Law whereby the Company was established. The Company's objectives include, in particular, the following:

- a - To expand the scope of dealing with the banking sector by providing non-usury services, with due focus on introducing services aiming to revive the principle of social solidarity that is organized based on common interest.
- b - To develop means to attract the funds and savings to be directed towards contributing to investment in a non-usury banking manner.
- c - To provide the finance required for meeting the needs of the various sectors, especially the sectors that are far from the possible benefit of the interest-related banking facilities.

Second: The Company, for the purpose of achieving its objectives, performs activities in the following fields of action:

A - Non-Usury Banking Activities

The Company performs, for its own interest or for the interest of third parties either inside or outside the territories of Somalia, all types of well-known and most up to date banking activities within the scope of its duly adopted commitments. The banking activities performed by the Company include the *following*:

~~BARAKAT BANK OF SOMALIA LTD.~~

{Same language in Arabic}

- 1 - To accept cash deposits, open a variety of current and deposit accounts, pay for and clear the drawn Cheques, collect commercial papers, transfer funds internally and externally, open and report on documentary credits, issue banking collaterals and letters of guarantee, draw up personal credits and credit cards and perform any other banking services.
- 2 - To deal in foreign currencies in the course of sale and purchase at current, not future prices. Permitted dealings further include the cases of reciprocal lending (without interest) in the various transactions, as required.
- 3 - To provide specified-term, interest-free advances either by means of deduction of short-term commercial bills of exchange or by lending with installments. In all cases, the Company shall not render these services through advances based on current account (debit).
- 4 - To manage the properties and all other assets which are bank-manageable on the basis of remunerated agency.
- 5 - To act as elected guardian for the purpose of estates management and wills implementation in accordance with the Sharia Law provisions and the other applicable laws, in mutual cooperation with the competent religious entity.
- 6 - To conduct studies for the interest of the Company's dealers and provide the various information and consultation services.

~~SARAKAT BANK OF SOMALIA LTD.~~

(Same language in Arabic)

B - Social Services:

The Company acts as a trustee agent in the field of organizing the social services that aim to strengthen the bonds of coherence and mercifulness between the various groups and individuals by focusing on the following aspects:

- 1 - To provide goodwill loans (interest-free loans) for the purpose of production in the various fields of action which assist the loan beneficiaries to be able to start independent life or improve their income and living.
- 2 - To establish and manage funds which are earmarked for supporting the various social objectives.
- 3 - To perform any works which are generally involved in the targeted objectives.

C - Finance and Investment Activities:

The Company performs all non-usury finance and investment activities through the following methods:

- 1 - To provide the required finance, either totally or partially, in the various types of self-liquidated transactions and operations, including the finance of speculations and tenders, the Murabaha sale (under purchase orders), and any other similar forms of transactions.
- 2 - To employ the funds which are desired to be invested by their owners jointly with the other resources available to the Company under the joint speculation system. The Company may, in certain cases, perform limited fund employment (placement) under an agreement specified for this purpose.

~~BARAKAAT BANK OF SOMALIA LTD.~~

(Same language in Arabic)

3 - The Company may conduct direct investment of funds in a variety of projects, provided that the total permanent investments shall not exceed 70% of the total paid capital and mandatory reserve.

4 - Company Management:

The Company is managed under the system detailed in Article (17) of the Statutes. The Company's Chairman shall be Mr. Ahmed Ali Jumale.

The Chairman shall have all the executive authorities. He has been appointed by the shareholders as a Managing Director.

5 - Company's Duration: Unspecified Period of Time

6 - Company's Capital:

The Company's capital is comprised of three million United States Dollars, divided into thirty thousand shares valued at USD 100 each.

7 - Shareholders' Responsibility:

The shareholders' responsibility is limited to the value of the shares owned by each shareholder in the Company's capital.

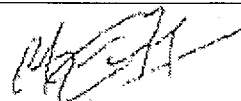

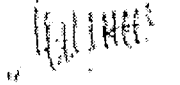
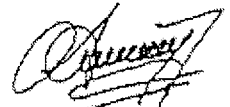

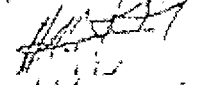



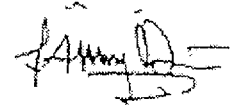


The signatories of the Company's articles of incorporation hereby abide by the internal regulations of Barakaat Bank of Somalia Ltd. hereto attached.

Founders' Names

(As set forth in the following pages)

BARAKAT BANK OF SOMALIA LTD.

(Same language in Arabic)

No.	Name of Founder	Nationality	Number of Shares	Signature
1)	Ahmed Ali Jumale and Sons	Somali	27840	
2)	Abbas Eid Ali	" "	250	
3)	Abdul Rashid Ali Jumale	" "	150	
4)	Abdul Rahman Ahmed Ali	" "	100	
5)	Yusuf Saeed Jumale	" "	140	
6)	Mohamed Abdullah Jumale	" "	110	
7)	Naser Adam Noor	" "	130	
8)	Ahmed Sheikh Ali Semtar	" "	130	
9)	Abdullah Ahmed Ali	" "	90	
10)	AbdelAziz Yusuf Deny	" "	120	
11)	Abdullah Ali Jumale	" "	100	
12)	Mohamed Abdullah Abdo	" "	100	

(Same language in Arabic)

NOTARY PUBLIC

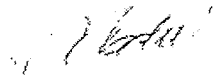


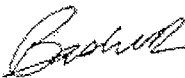
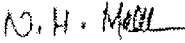
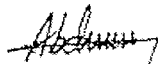
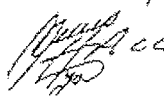
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DIB_003307t

BARAKAAT BANK OF SOMALIA LTD.

(Same language in Arabic)

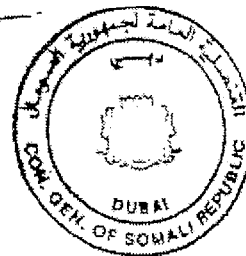
No.	Name of Founder	Nationality	Number of Shares	Signature
13)	Abdel Aziz Ali Jumale	Somali	110	
14)	Mohamed Ahmed Ali	Somali	100	
15)	Enab Raji Sabry	Somali	80	
16)	Bashir Ali Jumale	Somali	120	
17)	Noor Hussein Mohamed	Somali	120	
18)	Abdullah Hussein Kahi	Somali	110	
19)	Abdul Rahman Abdullah Abdo	Somali	100	

The total shares subscribed for is Thirty Thousand shares valued at Three Million United States Dollars.

47341, 11/21/1996, Somali case

The above mentioned
08/20/1996

Consulate General of Somali Republic
[illegible] of data & signature
According to what is shown in the
application
Date: 11/06/1996
Registry No. Q[illegible]/210/96



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DIB_003308t

BARAKAAT BANK OF SOMALIA LTD

Board Members and Executive Management

1- Sheikh/ Ahmed Ali Jumale	Chairman and Managing Director
2- Mr. Abbas Abdu Ali	Vice Chairman
3- Mr. Yusuf Saeed Jumale	Board Member
4- Mr. Naser Adam Noor	Board Member
5- Mr. Abdul Rashid Ali Jumale	Board Member
6- Mr. Ahmed Al-Sheikh Ali Semtar	Board Member
7- Mr. Abdel Aziz Yusuf Deny	Board Member
8- Mr. Noor Hussein Mohamed	Board Member
9- Mr. Mohamed Abdulla Jumale	Board Member

Fatwa and Sharia Control Authority

- 1- Sheikh/ Sherif Abdu Noor
- 2- Sheikh/ Mohamed Noor Qawi
- 3- Sheikh/ Mohamed Moalem Hassan

Sharia Supervisor: Sheikh/ Abdul Salam Al-Sheikh Ibrahim

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DIB_003309t

A/c No. 725 00339
~~Disposal Account~~
New file
Dubai Islamic Bank (Same language in Arabic)
(Same language in Arabic)
INTERNAL MEMO

DATE: 01/18/1997 (Same language in Arabic)
FROM: Investment and Foreign Relations Department (Same language in Arabic)
TO: General Accounts Department (Same language in Arabic)
SUB.: Barakaat Bank of Somalia Ltd- Mogadishu (Same language in Arabic)

Head of General Accounts Department

Dear Sir,

Please find attached herewith a message received from Barakaat Bank of Somalia and the enclosures thereof for your kind review of the matter of opening a DIB current account for Barakaat Bank of Somalia Ltd.

Enclosures:

- Articles of Incorporation and Statutes.
- Copy of the commercial license.
- Schedule of signatures duly approved by Barakaat Bank of Somalia Ltd.

Kindly review the above and inform us of the procedures undertaken to this effect. Best regards,



Othman Mokhtar
Head of Investment and
Foreign Relations
Department

Signature Bank
31/3/98
M. M. M.

I received the original text
Illegible

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DIB_003310t



(Same language in Arabic)
DUBAI ISLAMIC BANK

08/31/04

General Account Statement

A03R002

Account: 1 13 520 2 1

Starting Date: 0101 4

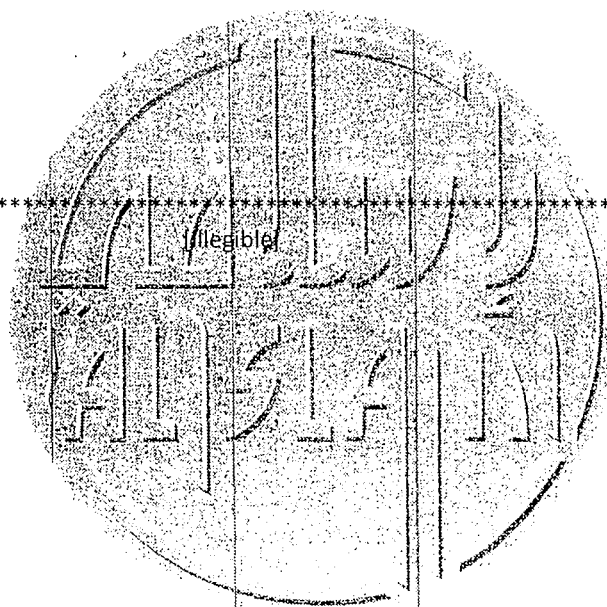
Expiry Date:

Page 1

Full Name: Barakaat Bank of Somalia Ltd.

Date	Branch	Item	Withdrawals	Deposits	Total
000000	AVAILABLE BALANCE				1,147,207.62

SI - Print Screen
SI - Screen Recovery



F12 - to continue
F1 - to exit

(Same language in Arabic)

Head Office : P.O. Box : 1080 Dubai - U.A.E. Tel.: 2953000, Fax: 2954111

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DIB_003311t



CERTIFICATE OF TRANSLATION

Title of Source Document: DIB_003251 – DIB_003311

Source Language: Arabic

Translated to: English

TRANSLATOR STATEMENT

I, Lucinda Wills, am competent to translate from Arabic into English, and certify under penalty of perjury that the translation of the foregoing document is true and accurate to the best of my abilities.

Translator Qualifications:

20 years translation experience (Arabic-English)

Professional certification in Arabic-English Translation (New York University)

Associate Member of American Translators Association

Signature of Translator:

Date:

Lucinda Wills

Sept. 4, 2019

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www.consortra.com